

NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District Office
Wednesday, August 11, 2021
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA---WEDNESDAY AUGUST 11, 2021

6:30 P.M.

- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Previous Meeting Minutes
- B. Financial:
 - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
- E. Action Items:
 - 1. Policy EK Homebound Remote Instruction 2nd Reading
 - 2. ESSER III Spend Plan and Summit County Health Department Grant Spend Plan
 - 3. Personnel
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, September 8 2021 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.

NORTH SUMMIT SCHOOL DISTRICT
Regular Board Meeting – August 11, 2021
Board of Education 6:30 P.M.
Coalville, Utah
Vern Williams – President
Susan F. Richins – Vice President
Kevin Orgill – Member
Waylon Bond – Member
Clark Staley - Member
Jerre Holmes – Superintendent
Marci Sargent – Business Administrator
Devin Smith – High School Principal
Kathy Chappell- Mascot Committee
Navae Vernon- Mascot Committee

A. **ADMINISTRATIVE:**

1. President Williams called the meeting to order at 6:30 p.m.
2. President Williams led the pledge of allegiance.
3. Approval of the July 14, 2021 regular meeting minutes Moved: Kevin Orgill Seconded: Waylon Bond Motion carried. (5-0)

B. **FINANCIAL:**

1. Ratification of Payments and Financial Information. Moved: Vice President Susan Richins Seconded: Kevin Orgill Motion carried. (5-0)

C. **CITIZEN'S PARTICIPATION:** No citizen's wishing to participate.

D. **INFORMATION ITEMS:**

No Information Items

E. **ACTION ITEMS:**

Vice President Richins made a motion to move action item #3_Mascot/ Football Field to action item #1.
Seconded: Mr. Orgill. Motion Passed (5-0)

Mascot / Football Field- Our Mascot Committee includes Superintendent Holmes, Board President Vern Williams, High School Principal Devin Smith, Historian Navae Vernon, and Alumnus/ former high school secretary Kathy Chappell. Each committee member explained items they have been discussing in their committee meetings. This committee is committed to preserving the rich tradition of honoring the Brave Mascot. In doing so, we have partnered with the Eastern Shoshone Tribe, one of their members was a part of the mascot committee and a liaison for the Eastern Shoshone tribe, Lucy Washakie. It was the mascot committees' hope that the Eastern Shoshone Tribe give their blessing to allow us to honor their former Chief Washakie. He was the leader of the Shoshone Tribe

when the North Summit Area was settled by Pioneers. In discussions and guidance from Lucy we learned traditions that respectable, and a few traditions that need to change to be more respectful. The committee asked that the school board approve the naming North Summit Football Field to Washakie Field as well as approve a Title or Designated signage to exhibit the new name.

Mr. Orgill made the motion to approve the name of North Summit Football Field to Washakie Field, and approval of a Title or Designation to exhibit the name. Seconded: Vice President Staley. Motion Passed (5-0)

1. Policy EK Homebound Remote Instruction 2nd Reading- Policy EK was updated to fit North Summit's new way of remote learning.

Vice President Richins made the Motion to approve Policy EK Homebound remote Instruction Seconded: Mr. Staley. Motion Carried (5-0)

2. ESSER III Spend Plan and Summit County Health Department Grant Spend Plan
Superintendent Holmes explained our spend plan for the Federal ESSER III Grant Money. Input on this plan was given from each Principal and Director with the needs of our students and staff in mind. During that meeting we came up with a spend plan, which is posted on our website. In addition to the ESSER III Grant Money, we also received an additional grant from Summit County Health Department. Their grant will allow the district to slow the spread of COVID 19.

Mr. Bond made the Motion to approve the ESSER III and Summit County Health Department Spend Plans. Seconded: Mr. Orgill. Motion Carried (5-0)

3. Personnel: Jennie Hanson- Head Soccer Coach
Charity Richins- CTE Business and Marketing Teacher
Grant Piercy- Part Time Custodian at Elementary
Courtney Moran- Assistant Cross Country Coach

Mr. Bond made the motion to approve the above personnel. Seconded: Vice President Richins. Motion carried. (5-0)

F. **FUTURE AGENDA ITEMS:**

G. **ADJOURNMENT:**

Vice President Richins made the motion to adjourn at 8:03P.M. Seconded: Mr. Bond. Motion carried. (5-0)

Per Utah Code Ann. §52-4-203(4)(f) (2013)

"These minutes have not yet been formally approved by the Board of Education, and until such formal approval are subject to change."

